



Special Board of Governors Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 215, 280 University Drive, Beaver, WV 25813
Wednesday, June 22, 2016
11:00 am

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary, John Barnes; Sandy Epling; Robert Farley; Deborah Hill; Tom Lemke; Shirley Runyon; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative

Board Member(s) Absent

Alex Battaile, Student Representative

College Employees Present

Martha Baisden, Elizabeth Belcher, Sonja Cool, Peggy Epling, Roger Griffith, Mary Igo, Bob Runion, Herman Keene, Jan Schofield, Heike Soeffker-Culicerto, Janie Smith, Karen Sparks, Leah Taylor, L. Marshall Washington, President

Guest(s)

The meeting was called to order at 11:00 am.

Mr. Nalker opened the meeting and welcomed everyone. Ms. Smith called roll. I quorum was/was not established.

Possible Executive Session under the Authority of WV Code §6-9A

Mr. Nalker stated the board would not be entering into Executive Session at this time.

Mr. Nalker called for a motion to approve the FY2016-17 Budget as presented. Dr. Lemke made a motion to approve the FY2016-17 Budget as presented; Ms. Atkins seconded the motion. The motion carried.

Mr. Nalker called for a motion to approve the FY2016-17 Personnel Services Budget as presented. Mr. Farley made a motion to approve the FY2016-17 Personnel Services Budget as presented; Ms. Runyon seconded the motion. The motion carried.

Mr. Nalker called for a motion to approve reducing the Presidential Salary for FY2016-17. Dr. Lemke made a motion to approve reducing the Presidential Salary for FY2016-17; Mr. Farley seconded the motion. The motion carried.

Ms. Baker made a motion to adjourn the meeting; Mr. Farley seconded the motion. The motion carried.

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Central Administration 221 George Street Suite 2 Beckley, WV 25801 304.929.5445 304.929.5478 Fax	Advanced Technology Center 527 Odd Road PO Box 307 Ghent, WV 25843 304.929.3300 304.929.6739 Fax	Beckley Campus 167 Dye Drive Beckley, WV 25801 304.929.5450 304.929.5462 Fax	Greenbrier Valley Campus 101 Church Street Lewisburg, WV 24901 304.647.6560 304.647.6561 Fax	Mercer County Campus 1397 Stafford Drive Princeton, WV 24740 304.425.5858 304.425.0860 Fax	Nicholas County Campus 6101 Webster Road Summersville, WV 26651 304.872.1236 304.872.3587 Fax
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The meeting adjourned at 11:32 am.

Respectfully submitted,

Janie Smith, Executive Secretary